

**FEC
FORM 3X****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

ADDRESS (number and street) ▼

1120 Connecticut Avenue NW

Suite 600

☐ Check if different than previously reported. (ACC)

Washington

DC

20036

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00004275

3. IS THIS
REPORT☒NEW
(N)

OR

☐AMENDED
(A)

4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

☐ April 15
Quarterly Report (Q1)☐ July 15
Quarterly Report (Q2)☐ October 15
Quarterly Report (Q3)☐ January 31
Year-End Report (YE)☐ July 31 Mid-Year
Report (Non-election
Year Only) (MY)☐ Termination Report
(TER)(b) Monthly
Report
Due On:☐ Feb 20 (M2)☒ May 20 (M5)☐ Aug 20 (M8)☐ Nov 20 (M11)
(Non-Election
Year Only)☐ Mar 20 (M3)☐ Jun 20 (M6)☐ Sep 20 (M9)☐ Dec 20 (M12)
(Non-Election
Year Only)☐ Apr 20 (M4)☐ Jul 20 (M7)☐ Oct 20 (M10)☐ Jan 31 (YE)

(c) 12-Day

☐ PRE-Election
Report for the:☐ Primary (12P)☐ Convention (12C)☐ General (12G)☐ Special (12S)☐ Runoff (12R)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y Y

in the
State of

(d) 30-Day

☐ POST-Election
Report for the:☐ General (30G)☐ Runoff (30R)☐ Special (30S)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y Y

in the
State of

5. Covering Period

M M M /

D D D /

Y Y Y Y Y Y Y Y

04

01

2016

through

M M M /

D D D /

Y Y Y Y Y Y Y Y

04

30

2016

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Mrs. Bethany Hoff

Signature of Treasurer

Mrs. Bethany Hoff

[Electronically Filed]

Date

M M M /

D D D /

Y Y Y Y Y Y Y Y

05

18

2016

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
Only**FEC FORM 3X**
Rev. 12/2004

SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Report Covering the Period: From: M M / D D / Y Y Y Y Y Y
04 / 01 / 2016 To: M M / D D / Y Y Y Y Y Y
04 / 30 / 2016

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, Y Y Y Y Y Y 2016		1975084.49
(b) Cash on Hand at Beginning of Reporting Period.....	1930942.90	
(c) Total Receipts (from Line 19)	122338.81	340399.52
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	2053281.71	2315484.01
7. Total Disbursements (from Line 31)	203000.00	465202.30
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	1850281.71	1850281.71
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	

☒ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Report Covering the Period:

From:

M	M	/	D	D	/	Y	Y	Y	Y
0	4		0	1		2	0	1	6

To:

M	M	/	D	D	/	Y	Y	Y	Y
0	4		3	0		2	0	1	6

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A).....	23173.34	114191.84
(ii) Unitemized	7457.24	28639.73
(iii) TOTAL (add Lines 11(a)(i) and (ii))..... ►	30630.58	142831.57
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	15000.00	31000.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5) ►	45630.58	173831.57
12. Transfers From Affiliated/Other Party Committees.....	76500.00	160750.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received.....	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....	0.00	0.00
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....	0.00	5000.00
17. Other Federal Receipts (Dividends, Interest, etc.).....	208.23	817.95
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfers (add 18(a) and 18(b))..	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c))..... ►	122338.81	340399.52
20. Total Federal Receipts (subtract Line 18(c) from Line 19) ►	122338.81	340399.52

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures	0.00	702.30
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	0.00	702.30
22. Transfers to Affiliated/Other Party Committees.....	0.00	5000.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	203000.00	459500.00
24. Independent Expenditures (use Schedule E)	0.00	0.00
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees	0.00	0.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements	0.00	0.00
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add .. Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	203000.00	465202.30
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	203000.00	465202.30

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	45630.58	173831.57
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	45630.58	173831.57
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ►	0.00	702.30
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) ►	0.00	702.30

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 6 OF 63

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. William C Helms

Mailing Address 2200 Post Oak Boulevard

City State Zip Code
 Houston TX 77056

FEC ID number of contributing federal political committee.

C

Name of Employer
 BBVA Compass Bancshares, Inc.

Occupation
 Vice Chairman

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 04 / 01 / 2016

Transaction ID : A36A07B2CF51444139D1

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Mr. Michael P Smith

Mailing Address 99 Park Avenue
Floor 4

City State Zip Code
 New York NY 10016-1502

FEC ID number of contributing federal political committee.

C

Name of Employer
 New York Bankers Association

Occupation
 President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 04 / 04 / 2016

Transaction ID : A5A10B44E43EB45BE913

Amount of Each Receipt this Period

2000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Mr. Jerry L Ocheltree

Mailing Address PO Box 308

City State Zip Code
 Lincolnton NC 28093-0308

FEC ID number of contributing federal political committee.

C

Name of Employer
 Carolina Trust Bank

Occupation
 President and CEO

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 04 / 04 / 2016

Transaction ID : A9F720F2BDCCF4193852

Amount of Each Receipt this Period

250.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

2750.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 7 OF 63

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mrs. Patricia W Weigel

Mailing Address 261 Main St.
PO Box 347

City State Zip Code
Norway ME 04268

FEC ID number of contributing
federal political committee.

C

Name of Employer

Norway Bancorp, MHC

Occupation

President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 04 / 2016

Transaction ID : A103C6661B9D8434087C

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Mr. R. Molitor Ford

Mailing Address PO Box 84

City State Zip Code
Memphis TN 38101-0084

FEC ID number of contributing
federal political committee.

C

Name of Employer

First Tennessee Bank NA

Occupation

Senior Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 04 / 2016

Transaction ID : ABE66E1463A884E179B7

Amount of Each Receipt this Period

250.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Mr. Thomas H Shaffer

Mailing Address PO Box 1110

City State Zip Code
Stockton CA 95201-3003

FEC ID number of contributing
federal political committee.

C

Name of Employer

1867 Western Financial Corporation

Occupation

Vice Chairman

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 04 / 2016

Transaction ID : AE22C4870489B4F9CBAD

Amount of Each Receipt this Period

1000.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1750.00

SCHEDULE A (FEC Form 3X)

ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 8 OF 63
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Mark R O'Connell

Mailing Address 42 Main Street

City State Zip Code
Hudson MA 01749-2123

FEC ID number of contributing
federal political committee.

C

Name of Employer

Assabet Valley Bancorp

Occupation

President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 04 / 2016

Transaction ID : A5E58F846E8E14F5FBA7

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Mr. Gary E Yager

Mailing Address 3031 SW Wanamaker Road

City State Zip Code
Topeka KS 66614

FEC ID number of contributing
federal political committee.

C

Name of Employer

VisionBank

Occupation

President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 04 / 2016

Transaction ID : AB63E48CBE23A40D7970

Amount of Each Receipt this Period

250.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

c. Dr. Deborah A Cole

Mailing Address 1917 Heiman St 1917 Heiman St

City State Zip Code
0000

FEC ID number of contributing
federal political committee.

C

Name of Employer

Citizens Savings Bank and Trust Compan

Occupation

President and CEO

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 04 / 2016

Transaction ID : A9206ECA7AA9A4403BCD

Amount of Each Receipt this Period

250.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1000.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 for each category of the
 Detailed Summary Page

 FOR LINE NUMBER:
 (check only one)

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<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Ms. Vaune M Johnson

Mailing Address 2717 3rd Avenue West Suite A

City	State	Zip Code
Dickinson	ND	58601

FEC ID number of contributing federal political committee.

C

Name of Employer

Cornerstone Bank

Occupation

Market President

Receipt For:

<input type="checkbox"/> Primary	<input type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼	

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
04	/	04	/	2016

Transaction ID : ADCF4CC8E94984D65A06

Amount of Each Receipt this Period

300.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Mr. Gary Petersen

Mailing Address P.O. Box 787

City	State	Zip Code
New Town	ND	58763

FEC ID number of contributing federal political committee.

C

Name of Employer

Cornerstone Bank

Occupation

Chairman

Receipt For:

<input type="checkbox"/> Primary	<input type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼	

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
04	/	04	/	2016

Transaction ID : A89C51B3753A949DCBFB

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Mr. James R Hamby

Mailing Address PO Box 669

City	State	Zip Code
Ada	OK	74821-0669

FEC ID number of contributing federal political committee.

C

Name of Employer

Vision Bank, NA

Occupation

President and Chief Executive Officer

Receipt For:

<input type="checkbox"/> Primary	<input type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼	

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
04	/	05	/	2016

Transaction ID : A07BBAE7C40174BAC95E

Amount of Each Receipt this Period

1000.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1800.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 10 OF 63

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Charles D Umberger

Mailing Address 2045 South Main Street

City State Zip Code
 Waynesville NC 28786

FEC ID number of contributing
federal political committee.

C

Name of Employer

Entegra Bank

Occupation

EVP and Chief Lending Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y
 04 05 2016

Transaction ID : ADA9F3818886644AD935

Amount of Each Receipt this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Mr. Bruce W Byrum

Mailing Address 215 East Jackson blvd.

City State Zip Code
 Spearfish SD 57783

FEC ID number of contributing
federal political committee.

C

Name of Employer

Black Hills Community Bank NA

Occupation

President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y
 04 05 2016

Transaction ID : A19A97389601E41B38CA

Amount of Each Receipt this Period

250.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Mr. Warren K.K. Luke

Mailing Address PO Box 3740

City State Zip Code
 Honolulu HI 96812-3740

FEC ID number of contributing
federal political committee.

C

Name of Employer

Hawaii National Bank

Occupation

Chairman and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y
 04 08 2016

Transaction ID : AF5B4278D01C44442B14

Amount of Each Receipt this Period

1000.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

2250.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

 Use separate schedule(s)
 for each category of the
 Detailed Summary Page

 FOR LINE NUMBER:
 (check only one)

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<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Jan A Miller
 Mailing Address 265 Franklin Street
 BOS-201

City	State	Zip Code
Boston	MA	02110

FEC ID number of contributing federal political committee.

C

Name of Employer

Eastern Bank

Occupation

Vice Chairman and Chief Commercial Ban

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
04	/	08	/	2016

Transaction ID : A0BF22D78EFC249CC935

Amount of Each Receipt this Period

250.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Mr. Joseph R Ficalora

Mailing Address 615 Merrick Avenue

City	State	Zip Code
Westbury	NY	11590

FEC ID number of contributing federal political committee.

C

Name of Employer

New York Community Bancorp, Inc.

Occupation

President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
04	/	08	/	2016

Transaction ID : A1EAE81234E4E403F996

Amount of Each Receipt this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Mr. Michael K Bauer

Mailing Address 101 West Spring Street

City	State	Zip Code
New Albany	IN	47150

FEC ID number of contributing federal political committee.

C

Name of Employer

Your Community Bank

Occupation

Executive Vice President and Chief Cre

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
04	/	08	/	2016

Transaction ID : ADDF4CDDEE8904ABF9FE

Amount of Each Receipt this Period

250.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1500.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 12 OF 63

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Christopher J Annas

Mailing Address 9 Old Lincoln Avenue

City State Zip Code
Malvern PA 19355

FEC ID number of contributing
federal political committee.

C

Name of Employer

Meridian Bank

Occupation

Chairman and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

04 / 08 / 2016

Transaction ID : AE7AB705EBA46410F85E

Amount of Each Receipt this Period

250.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Ms. Gilda M Nogueira

Mailing Address 292 Cambridge Street

City State Zip Code
Cambridge MA 02141

FEC ID number of contributing
federal political committee.

C

Name of Employer

1854 Bancorp

Occupation

President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

04 / 08 / 2016

Transaction ID : AE9FDF57AAC5745FDB7B

Amount of Each Receipt this Period

250.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Ms. Cristeena G Naser

Mailing Address 1120 Connecticut Avenue NW Suite

City State Zip Code
Washington DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

04 / 30 / 2016

Transaction ID : AFB31835C6710408CAF5

Amount of Each Receipt this Period

84.00

☐ Memo Item

Payroll Deduction: \$42.00/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

584.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Doug Johnson

Mailing Address 1120 Connecticut Avenue NW

City

Washington

State

DC

Zip Code

20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President, Payments & Cybe

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

04 / 30 / 2016

Transaction ID : AC00F6853E16E4D5881F

Amount of Each Receipt this Period

100.00

☐ Memo Item

Payroll Deduction: \$50.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Mr. Robert G Eady

Mailing Address 1120 Connecticut Avenue NW Suite

City

Washington

State

DC

Zip Code

20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Chief Financial Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

04 / 30 / 2016

Transaction ID : A622B6734211244EBB56

Amount of Each Receipt this Period

100.00

☐ Memo Item

Payroll Deduction: \$50.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Mr. Rann Paynter

Mailing Address 507 South Grand Avenue

City

Lansing

State

MI

Zip Code

48933

FEC ID number of contributing
federal political committee.

C

Name of Employer

Michigan Bankers Association

Occupation

President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

04 / 15 / 2016

Transaction ID : AD11C9EBC68284DBDB55

Amount of Each Receipt this Period

1000.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1200.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Stephen C Kensinger

Mailing Address 1525 Pointer Ridge Place

City State Zip Code
 Bowie MD 20716

FEC ID number of contributing federal political committee.

C

Name of Employer

Occupation

Old Line Bank

Senior Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 04 / 15 / 2016

Transaction ID : A30550537366045A0BF8

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Mr. James C Ballentine

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
 Washington DC 20036-3902

FEC ID number of contributing federal political committee.

C

Name of Employer

Occupation

American Bankers Association (ABA)

Executive Vice President, Congressiona

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

480.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 04 / 30 / 2016

Transaction ID : A0482BE217F284043818

Amount of Each Receipt this Period

120.00

☐ Memo Item

Payroll Deduction: \$60.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Ms. Michele Rinn

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
 Washington DC 20036

FEC ID number of contributing federal political committee.

C

Name of Employer

Occupation

American Bankers Association (ABA)

Senior Vice President, Human Resources

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
 04 / 30 / 2016

Transaction ID : A8397EB82E82140D2A9B

Amount of Each Receipt this Period

84.00

☐ Memo Item

Payroll Deduction: \$42.00/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

704.00

SCHEDULE A (FEC Form 3X)
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for each category of the
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Ms. Christine A Walika

Mailing Address 1120 Connecticut Avenue NW

City	State	Zip Code
Washington	DC	20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Executive Vice President, Community Ba

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

M M	/	D D	/	Y Y Y Y
04	/	30	/	2016

Transaction ID : A775125CD39C048E686D

Amount of Each Receipt this Period

100.00

☐ Memo Item

Payroll Deduction: \$50.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Mr. Paul C Katz

Mailing Address 1120 Connecticut Avenue NW

City	State	Zip Code
Washington	DC	20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Executive Vice President, Strategic AI

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

M M	/	D D	/	Y Y Y Y
04	/	30	/	2016

Transaction ID : A6C61AF441A15412D8A8

Amount of Each Receipt this Period

100.00

☐ Memo Item

Payroll Deduction: \$50.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

c. Mr. Jess G Sharp

Mailing Address 1120 Connecticut Avenue NW Suite

City	State	Zip Code
Washington	DC	20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

SVP and Executive Director Card Policy

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

M M	/	D D	/	Y Y Y Y
04	/	30	/	2016

Transaction ID : A51EA895185A147FFB52

Amount of Each Receipt this Period

100.00

☐ Memo Item

Payroll Deduction: \$50.00/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

300.00

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Lawrence Seyfried

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President, Congressional R

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

04 / 30 / 2016

Transaction ID : A03BA5E00B1B54AA293B

Amount of Each Receipt this Period

84.00

☐ Memo Item

Payroll Deduction: \$42.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Mr. Joseph Pigg

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President and Senior Couns

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

04 / 30 / 2016

Transaction ID : ACE860B290D934FC88C3

Amount of Each Receipt this Period

84.00

☐ Memo Item

Payroll Deduction: \$42.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Ms. Virginia E O'Neill

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President, Center for Regu

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

04 / 30 / 2016

Transaction ID : A33F7DBA6CEC948D9997

Amount of Each Receipt this Period

84.00

☐ Memo Item

Payroll Deduction: \$42.00/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

252.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER: PAGE 17 OF 63
(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16
<input type="checkbox"/> 17			

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. John P Kinsella

Mailing Address 1120 Connecticut Avenue NW Suite

City	State	Zip Code
Washington	DC	20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Vice President, Tax Policy

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	4		3	0		2	0	1	6

Transaction ID : A2B4985708C5D4501AD9

Amount of Each Receipt this Period

60.00

☐ Memo Item

Payroll Deduction: \$30.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Mr. Robert P Schmermund

Mailing Address 1120 Connecticut Avenue NW

City	State	Zip Code
Washington	DC	20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Executive Vice President, Member Relat

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	4		3	0		2	0	1	6

Transaction ID : A302F1387AD3D4314B31

Amount of Each Receipt this Period

125.00

☐ Memo Item

Payroll Deduction: \$62.50/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Mr. Robert R DavisMailing Address 1120 Connecticut Avenue NW
7th floor

City	State	Zip Code
Washington	DC	20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Executive Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	4		3	0		2	0	1	6

Transaction ID : AFF4621FD4AE648F1B0F

Amount of Each Receipt this Period

84.00

☐ Memo Item

Payroll Deduction: \$42.00/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

269.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Danny Fernandez

Mailing Address 1120 Connecticut Avenue NW Suite

City State Zip Code
Washington DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer
American Bankers Association (ABA)

Occupation
Vice President, Congressional Relation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

04 / 30 / 2016

Transaction ID : A304F0BFF1B4C4F69B20

Amount of Each Receipt this Period

100.00

☐ Memo Item

Payroll Deduction: \$50.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Mr. William H Boger III

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer
American Bankers Association (ABA)

Occupation
Senior Vice President and Chief Legis

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

04 / 30 / 2016

Transaction ID : AA2989F1682964B6E9E2

Amount of Each Receipt this Period

150.00

☐ Memo Item

Payroll Deduction: \$75.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Mr. Kenneth J Clayton

Mailing Address 1120 Connecticut Avenue NW

City State Zip Code
Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer
American Bankers Association (ABA)

Occupation
EVP, Legislative Affairs & Chief Couns

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.00

Date of Receipt

04 / 30 / 2016

Transaction ID : A703201F1AB404E0EB00

Amount of Each Receipt this Period

100.00

☐ Memo Item

Payroll Deduction: \$50.00/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

350.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Brian M Kilgallon

Mailing Address 1120 Connecticut Avenue NW Suite

City

Washington

State

DC

Zip Code

20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Vice President, Finance & Insurance

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

MM / DD / YYYY
04 / 30 / 2016

Transaction ID : AA4BCC7BBF8524319B7D

Amount of Each Receipt this Period

60.00

☐ Memo Item

Payroll Deduction: \$30.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Mrs. Joan N Gregory Saenz

Mailing Address 1120 Connecticut Avenue NW Suite

City

Washington

State

DC

Zip Code

20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Vice President, Congressional Relation

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

MM / DD / YYYY
04 / 30 / 2016

Transaction ID : A1F27677EA3194853BE5

Amount of Each Receipt this Period

84.00

☐ Memo Item

Payroll Deduction: \$42.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Ms. Charlotte F Birch

Mailing Address 1120 Connecticut Avenue NW Suite

City

Washington

State

DC

Zip Code

20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President, Member Communic

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

MM / DD / YYYY
04 / 30 / 2016

Transaction ID : A3214DC340A404DE1AEE

Amount of Each Receipt this Period

84.00

☐ Memo Item

Payroll Deduction: \$42.00/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

228.00

TOTAL This Period (last page this line number only)..... ►

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mrs. Bethany Hoff

Mailing Address 1120 Connecticut Avenue NW Suite

City

Washington

State

DC

Zip Code

20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Vice President and Treasurer, BankPac

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

366.64

Date of Receipt

04 / 30 / 2016

Transaction ID : A9F4C9C925D984B0D88C

Amount of Each Receipt this Period

91.66

☐ Memo Item

Payroll Deduction: \$45.83/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Ms. Diane Diane Poole

Mailing Address 1120 Connecticut Avenue NW Suite 6

City

Washington

State

DC

Zip Code

20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

SVP, Data Management and Policy Develo

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

04 / 30 / 2016

Transaction ID : AE91DB51423454792A0A

Amount of Each Receipt this Period

84.00

☐ Memo Item

Payroll Deduction: \$42.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Mr. John L Hall

Mailing Address 1120 Connecticut Avenue NW

City

Washington

State

DC

Zip Code

20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President, Public Relation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

04 / 30 / 2016

Transaction ID : A1DA6FBB719644736A4E

Amount of Each Receipt this Period

84.00

☐ Memo Item

Payroll Deduction: \$42.00/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

259.66

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. James G Edrington

Mailing Address 1120 Connecticut Avenue NW, 5th Fl

City

Washington

State

DC

Zip Code

20036-0397

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Executive Vice President, Professional

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

360.00

Date of Receipt

04 / 30 / 2016

Transaction ID : A98D030CDE7A047B5A6B

Amount of Each Receipt this Period

90.00

☐ Memo Item

Payroll Deduction: \$45.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Ms. Kathleen Rumfola

Mailing Address 1120 Connecticut Avenue NW Suite 6

City

Washington

State

DC

Zip Code

20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President, Marketing

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

04 / 30 / 2016

Transaction ID : A42086D5D23CC469DA26

Amount of Each Receipt this Period

84.00

☐ Memo Item

Payroll Deduction: \$42.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Mr. Adam Noah

Mailing Address 1120 Connecticut Avenue NW Suite

City

Washington

State

DC

Zip Code

20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President, Congressional R

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

04 / 30 / 2016

Transaction ID : ADF0168EFA70142A9A98

Amount of Each Receipt this Period

84.00

☐ Memo Item

Payroll Deduction: \$42.00/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

258.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Chuck Stones

Mailing Address PO Box 4407

City	State	Zip Code
Topeka	KS	66604-0407

FEC ID number of contributing
federal political committee.

C

Name of Employer

Kansas Bankers Association

Occupation

President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	4	/	1	5	/	2	0	1	6

Transaction ID : A4EED7B3B3E434CED96E

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Ms. Lisa Gold Schier

Mailing Address 1120 Connecticut Avenue NW

City	State	Zip Code
Washington	DC	20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

Corporation for American Banking

Occupation

Senior Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	4	/	3	0	/	2	0	1	6

Transaction ID : A59A4BBC59A4145C0B30

Amount of Each Receipt this Period

84.00

☐ Memo Item

Payroll Deduction: \$42.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Mr. Bruce T Whitehurst

Mailing Address 4490 Cox Road

City	State	Zip Code
Glen Allen	VA	23060

FEC ID number of contributing
federal political committee.

C

Name of Employer

Virginia Bankers Association

Occupation

President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

333.28

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	4	/	2	9	/	2	0	1	6

Transaction ID : A2CEB85ED44A8497BB6D

Amount of Each Receipt this Period

83.34

☐ Memo Item

Payroll Deduction: \$41.67/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

667.34

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

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(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Edward Pei

Mailing Address 1000 Bishop Street
Suite 301B

City State Zip Code
Honolulu HI 96813-4203

FEC ID number of contributing
federal political committee.

C

Name of Employer

Hawaii Bankers Association

Occupation

Executive Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 15 / 2016

Transaction ID : A8389B8A8DFA542DF900

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Mr. Edwin Elfmann

Mailing Address 1120 Connecticut Avenue NW Suite

City State Zip Code
Washington DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Vice President, Congressional Relation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 30 / 2016

Transaction ID : AA3E0DA47271944ABA18

Amount of Each Receipt this Period

84.00

☐ Memo Item

Payroll Deduction: \$42.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

C. Mrs. Eleanor H Nelson

Mailing Address 1120 Connecticut Avenue NW Suite

City State Zip Code
Washington DC 20036-3959

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Association (ABA)

Occupation

Senior Vice President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1200.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 30 / 2016

Transaction ID : ABC3EF45DA07B487EA4B

Amount of Each Receipt this Period

300.00

☐ Memo Item

Payroll Deduction: \$150.00/Bi-Monthly

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

884.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Ronald D Butler II

Mailing Address PO Box 701

City

Abilene

State

TX

Zip Code

79604-0701

FEC ID number of contributing
federal political committee.

C

Name of Employer

First Financial Bank NA

Occupation

Chairman and Chief Executive Officer

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

04 / 15 / 2016

Transaction ID : AE25BC566721448E4BA1

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Mr. Joe Miles

Mailing Address 502 South Hickory Street

City

Mountain Home

State

AR

Zip Code

72653

FEC ID number of contributing
federal political committee.

C

Name of Employer

Integrity First Bank, NA

Occupation

President

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

04 / 15 / 2016

Transaction ID : A954ECB2BC2104C4E8C2

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Mr. Ballard W Cassady Jr.

Mailing Address 600 West Main Street Suite 400

City

Louisville

State

KY

Zip Code

40202

FEC ID number of contributing
federal political committee.

C

Name of Employer

Kentucky Bankers Association

Occupation

President and Chief Executive Officer

Receipt For:

☐ Primary

☐ General

☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

04 / 15 / 2016

Transaction ID : AED0F19B4298B4A2691B

Amount of Each Receipt this Period

500.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1500.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
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☒ 11a ☐ 11b ☐ 11c ☐ 12
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Ms. Deanne R Marino

Mailing Address 1120 Connecticut Avenue, NW

City State Zip Code
 Washington DC 20036

FEC ID number of contributing
federal political committee.

C

Name of Employer

American Bankers Insurance Association

Occupation

Executive Director

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.00

Date of Receipt

04 / 30 / 2016

Transaction ID : AD992B2D55BC74FDCA78

Amount of Each Receipt this Period

84.00

☐ Memo Item

Payroll Deduction: \$42.00/Bi-Monthly

Full Name (Last, First, Middle Initial)

B. Mr. Jeffrey K Ball

Mailing Address 16011 Whittier Blvd

City State Zip Code
 Whittier CA 90603-2526

FEC ID number of contributing
federal political committee.

C

Name of Employer

Friendly Hills Bank

Occupation

President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

04 / 18 / 2016

Transaction ID : AA2B9CA4A25994DE1BA5

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Mr. Joe Brannen

Mailing Address 50 Hurt Plaza Suite 1050

City State Zip Code
 Atlanta GA 30303

FEC ID number of contributing
federal political committee.

C

Name of Employer

Georgia Bankers Association

Occupation

President

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

04 / 18 / 2016

Transaction ID : A0032F05562E444BAA4F

Amount of Each Receipt this Period

250.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

834.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Frank Sorrentino III

Mailing Address 301 Sylvan Avenue

City

Englewood Cliffs

State

NJ

Zip Code

07632

FEC ID number of contributing
federal political committee.

C

Name of Employer

ConnectOne Bancorp, Inc.

Occupation

Chairman, President and Chief Executiv

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

04 / 21 / 2016

Transaction ID : AB0CC2B952C614800BD4

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Mr. Charles Petersen

Mailing Address 254 Main Street

City

Biddeford

State

ME

Zip Code

04005

FEC ID number of contributing
federal political committee.

C

Name of Employer

Maine Community Bancorp, MHC

Occupation

Co-President and Chief Executive Offic

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

04 / 22 / 2016

Transaction ID : A549AF0D733714E8B962

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Mr. Christopher White

Mailing Address PO Box 128

City

Madisonville

State

TN

Zip Code

37354-0128

FEC ID number of contributing
federal political committee.

C

Name of Employer

Peoples Bank of East Tennessee

Occupation

President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

04 / 22 / 2016

Transaction ID : A096B1F3D0B9B4ACFB2F

Amount of Each Receipt this Period

250.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1250.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Frederick L Green III

Mailing Address PO Box 1483

City
Columbia

State
SC

Zip Code
29202-1483

FEC ID number of contributing
federal political committee.

C

Name of Employer

South Carolina Bankers Association

Occupation

President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 22 / 2016

Transaction ID : A8D461DC476D54C54AFE

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Ms. Kathleen M Murphy

Mailing Address 186 Duke of Gloucester Street

City
Annapolis

State
MD

Zip Code
21401

FEC ID number of contributing
federal political committee.

C

Name of Employer

Maryland Bankers Association

Occupation

President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 22 / 2016

Transaction ID : AED67BCF36C7B4C08B4C

Amount of Each Receipt this Period

250.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Mr. John S Fitzgerald

Mailing Address 400 Somerset Street

City
New Brunswick

State
NJ

Zip Code
08901

FEC ID number of contributing
federal political committee.

C

Name of Employer

Magyar Bancorp, Inc.

Occupation

President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 27 / 2016

Transaction ID : ADDCB8451ACF74C47918

Amount of Each Receipt this Period

250.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1000.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. John H Pearson Jr.

Mailing Address 10 George Street

City

Lowell

State

MA

Zip Code

01852-2241

FEC ID number of contributing
federal political committee.

C

Name of Employer

Pearson & Pearson

Occupation

Attorney

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

04 / 27 / 2016

Transaction ID : A154AE093C4D949EDAAE

Amount of Each Receipt this Period

250.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Mr. Daniel C Yates

Mailing Address 221 Main Street

City

Brattleboro

State

VT

Zip Code

05301-2852

FEC ID number of contributing
federal political committee.

C

Name of Employer

Brattleboro Savings and Loan Associati

Occupation

President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.02

Date of Receipt

04 / 27 / 2016

Transaction ID : AB9CF702278A84ACB9EE

Amount of Each Receipt this Period

83.34

☐ Memo Item

Payroll Deduction: \$83.34/Bi-Monthly

Full Name (Last, First, Middle Initial)

c. Ms. Deborah A Jordan

Mailing Address 2 Elm Street

City

Camden

State

ME

Zip Code

04843

FEC ID number of contributing
federal political committee.

C

Name of Employer

Camden National Bank

Occupation

EVP, Chief Financial Officer and COO

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

250.00

Date of Receipt

04 / 27 / 2016

Transaction ID : A0216AEE787984B8387E

Amount of Each Receipt this Period

250.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

583.34

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Mr. Gregory A Dufour

Mailing Address PO Box 310

City

Camden

State

ME

Zip Code

04843-0310

FEC ID number of contributing
federal political committee.

C

Name of Employer

Camden National Corporation

Occupation

President and Chief Executive Officer

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y Y Y
04 / 27 / 2016

Transaction ID : A4A4CBE00F0AF458AA3A

Amount of Each Receipt this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B.

Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

☐ Memo Item

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

☐ Memo Item

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

1000.00

23173.34

SCHEDULE A (FEC Form 3X)
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for each category of the
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(check only one)

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<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16
			<input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. US Bancorp Political Participation Program

Mailing Address 800 Nicollet Mall

City	State	Zip Code
Minneapolis	MN	55402

FEC ID number of contributing
federal political committee.

C C00018036

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
04	/	04	/	2016

Transaction ID : A18C4361F765D4F109B4

Amount of Each Receipt this Period

5000.00

☐ Memo Item

Contribution from a Federal PAC

Full Name (Last, First, Middle Initial)

B. Compass BancPac

Mailing Address PO Box 10566

City	State	Zip Code
Birmingham	AL	35205

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
04	/	27	/	2016

Transaction ID : A28F5483DB488434DA69

Amount of Each Receipt this Period

5000.00

☐ Memo Item

Contribution from a Federal PAC

Full Name (Last, First, Middle Initial)

C. FIRST NIAGARA BANK NA PAC

Mailing Address 726 EXCHANGE STREET SUITE 618

LARKIN BUILDING

City	State	Zip Code
BUFFALO	NY	14210

FEC ID number of contributing
federal political committee.

C C00570309

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
04	/	27	/	2016

Transaction ID : A33C646DE79894B30B91

Amount of Each Receipt this Period

5000.00

☐ Memo Item

Contribution from a Federal PAC

SUBTOTAL of Receipts This Page (optional)..... ►

15000.00

TOTAL This Period (last page this line number only)..... ►

15000.00

SCHEDULE A (FEC Form 3X) **ITEMIZED RECEIPTS**

Use separate schedule(s)
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☐ 11a ☐ 11b ☐ 11c ☒ 12
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Nebraska Bankers Association Federal PAC

Mailing Address P.O. Box 80008

City State Zip Code
 Lincoln NE 68501-0008

FEC ID number of contributing federal political committee. **C** C00083790

Name of Employer Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

04 / 04 / 2016

Transaction ID : ADF474A11C24647CDA64

Amount of Each Receipt this Period

1000.00

☐ Memo Item

Transfer From Affiliated Committee

Full Name (Last, First, Middle Initial)

B. Missouri Bankers Association Federal PAC

Mailing Address P.O. Box 57

City State Zip Code
 Jefferson City MO 65102-0057

FEC ID number of contributing federal political committee. **C** C00172494

Name of Employer Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

40000.00

Date of Receipt

04 / 15 / 2016

Transaction ID : A8F2E16471C794D1DA67

Amount of Each Receipt this Period

40000.00

☐ Memo Item

Transfer From Affiliated Committee

Full Name (Last, First, Middle Initial)

C. Nebraska Bankers Association Federal PAC

Mailing Address P.O. Box 80008

City State Zip Code
 Lincoln NE 68501-0008

FEC ID number of contributing federal political committee. **C** C00083790

Name of Employer Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

36500.00

Date of Receipt

04 / 15 / 2016

Transaction ID : A5E85C500F9934EE890F

Amount of Each Receipt this Period

35500.00

☐ Memo Item

Transfer From Affiliated Committee

SUBTOTAL of Receipts This Page (optional)..... ►

76500.00

TOTAL This Period (last page this line number only)..... ►

76500.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTSUse separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 32 OF 63

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input checked="" type="checkbox"/> 17
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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. SunTrust Bank

Mailing Address 1445 New York Ave NW

City

Washington

State

DC

Zip Code

20005-2134

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary
☐ Other (specify) ▼
☐ General

Aggregate Year-to-Date ▼

817.95

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	4		0	9		2	0	1	6

Transaction ID : A3AE75D26B92A4C45BAE

Amount of Each Receipt this Period

208.23

☐ Memo Item

Full Name (Last, First, Middle Initial)

B.

Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary
☐ Other (specify) ▼
☐ General

Aggregate Year-to-Date ▼

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y

Amount of Each Receipt this Period

☐ Memo Item

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary
☐ Other (specify) ▼
☐ General

Aggregate Year-to-Date ▼

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y

Amount of Each Receipt this Period

☐ Memo Item**SUBTOTAL** of Receipts This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

208.23

208.23

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 33 OF 63

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. FRIENDS OF MATT GAETZ

Mailing Address 610 S. BOULEVARD

City
TAMPAState
FLZip Code
33606Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Matt GaetzOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: FL District: 01

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		18		2016

Transaction ID : B96BD52E5F2204208A49

Amount of Each Disbursement this Period

5000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. TEXANS FOR HENRY CUELLAR CONGRESSIONAL CAMPAIGNMailing Address 1519 WASHINGTON STREET
SUITE 200City
LAREDOState
TXZip Code
78040Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Henry R. CuellarOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☐ Primary ☒ General
☐ Other (specify) ▼

State: TX District: 28

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		27		2016

Transaction ID : B4A36CC37E9804CC29F5

Amount of Each Disbursement this Period

2500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. TEXANS FOR HENRY CUELLAR CONGRESSIONAL CAMPAIGNMailing Address 1519 WASHINGTON STREET
SUITE 200City
LAREDOState
TXZip Code
78040Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Henry R. CuellarOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☐ Primary ☒ General
☐ Other (specify) ▼

State: TX District: 28

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		11		2016

Transaction ID : BDF4005E906204FFBB0A

Amount of Each Disbursement this Period

2500.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

10000.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 34 OF 63

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. RE-ELECT MCGOVERN COMMITTEE

Mailing Address PO BOX 60405

City
WORCESTERState
MAZip Code
01606Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Jim P. McGovernOffice Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2016

☒ Primary ☐ General
☐ Other (specify) ▼

State: MA District: 02

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		11		2016

Transaction ID : B2FA4FCF257D44E25A54

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. LARSON FOR CONGRESS

Mailing Address PO BOX 261172

City
HARTFORDState
CTZip Code
06126-1172Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. John B. LarsonOffice Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2016

☒ Primary ☐ General
☐ Other (specify) ▼

State: CT District: 01

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : B1AFD0E8F18474717B76

Amount of Each Disbursement this Period

1500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. POE FOR CONGRESS

Mailing Address P.O. BOX 14222

City
HUMBLEState
TXZip Code
77347Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Ted PoeOffice Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2016

☐ Primary ☒ General
☐ Other (specify) ▼

State: TX District: 02

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		26		2016

Transaction ID : BDE1A493F5D0E46B7890

Amount of Each Disbursement this Period

1000.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

3500.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 35 OF 63

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. LOEBSACK FOR CONGRESS

Mailing Address PO BOX 3013

City	State	Zip Code
IOWA CITY	IA	52244

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Dave W. Loeb sackOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: IA District: 02

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		27		2016

Transaction ID : BBFEFEE19ECEFA4AE9812

Amount of Each Disbursement this Period

4000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. HIMES FOR CONGRESS

Mailing Address 857 POST ROAD, #312

City	State	Zip Code
FAIRFIELD	CT	06824

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Jim A. HimesOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☐ Primary ☒ General
☐ Other (specify) ▼

State: CT District: 04

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		14		2016

Transaction ID : BE6D29EA7AE8A4BF4AC1

Amount of Each Disbursement this Period

2500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. DANIEL WEBSTER FOR CONGRESS

Mailing Address 3400 OLD WINTER GARDEN ROAD

City	State	Zip Code
ORLANDO	FL	32805

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Daniel A. WebsterOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: FL District: 10

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : B0571F4634FA1478B8D2

Amount of Each Disbursement this Period

2000.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

8500.00

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Citizens For Boyle

Mailing Address PO Box 11545

City	State	Zip Code
Philadelphia	PA	19116

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Brendan F. BoyleOffice Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2016

☒ Primary ☐ General
☐ Other (specify) ▼

State: PA District: 13

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : BA238C4A1DDA944F2982

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Citizens For Boyle

Mailing Address PO Box 11545

City	State	Zip Code
Philadelphia	PA	19116

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Brendan F. BoyleOffice Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2016

☒ Primary ☐ General
☐ Other (specify) ▼

State: PA District: 13

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		18		2016

Transaction ID : B58229A032D0042B289F

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. RAUL LABRADOR FOR IDAHO

Mailing Address PO BOX 1616

City	State	Zip Code
BOISE	ID	83701-1616

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Raul R. LabradorOffice Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2016

☒ Primary ☐ General
☐ Other (specify) ▼

State: ID District: 01

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		11		2016

Transaction ID : B1A4DA1F8E41E463DA22

Amount of Each Disbursement this Period

2500.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

4500.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 37 OF 63

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Gallego for Arizona

Mailing Address P.O. Box 1710

City	State	Zip Code
Phoenix	AZ	85001-1710

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Ruben GallegoOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: AZ District: 07

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : B3FCBB7040A8541748B7

Amount of Each Disbursement this Period

1500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. BRIAN FITZPATRICK FOR CONGRESS

Mailing Address PO BOX 939

City	State	Zip Code
LANGHORNE	PA	19047

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Brian FitzpatrickOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: PA District: 08

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		22		2016

Transaction ID : B40E22FF176284998A7B

Amount of Each Disbursement this Period

5000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. MARC VEASEY CONGRESSIONAL CAMPAIGN COMMITTEE

Mailing Address PO BOX 50084

City	State	Zip Code
FORT WORTH	TX	76105

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Marc A. VeaseyOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☐ Primary ☒ General
☐ Other (specify) ▼

State: TX District: 33

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		11		2016

Transaction ID : BA80FDB4A00954828A5F

Amount of Each Disbursement this Period

2500.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

9000.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 38 OF 63

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. BUCSHON FOR CONGRESS

Mailing Address PO BOX 250

City
NEWBURGHState
INZip Code
47629Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Larry D. BucshonOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: IN District: 08

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		26		2016

Transaction ID : B2E63832258FA4C2DA6A

Amount of Each Disbursement this Period

5000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. CARLOS CURBELO CONGRESS

Mailing Address 8770 SUNSET DRIVE #355

City
MIAMIState
FLZip Code
33173Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Carlos L. CurbeloOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☐ Primary ☒ General
☐ Other (specify) ▼

State: FL District: 26

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : BE90338F2CAD0425FB90

Amount of Each Disbursement this Period

3000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. ROGER WILLIAMS FOR U S CONGRESS COMMITTEE

Mailing Address P.O. BOX 91061

City
AUSTINState
TXZip Code
78709-1061Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Roger WilliamsOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☐ Primary ☒ General
☐ Other (specify) ▼

State: TX District: 25

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		22		2016

Transaction ID : B1C2AB9F98B194D2F81D

Amount of Each Disbursement this Period

1500.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

9500.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 39 OF 63

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. TULSI FOR HAWAII

Mailing Address PO BOX 75561

City
KAPOLEIState
HIZip Code
96707Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Tulsi GabbardOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: HI District: 02

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : B16000D7ED5A047F78E3

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. FRIENDS OF GLENN THOMPSON

Mailing Address PO BOX 1112

City
STATE COLLEGEState
PAZip Code
16804Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Glenn W. Thompson Jr.Office Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☐ Primary ☒ General
☐ Other (specify) ▼

State: PA District: 05

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		22		2016

Transaction ID : B00F320A34B59465CABD

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. GRACE FOR NEW YORK

Mailing Address 49-04 43RD AVE

City
WOODSIDEState
NYZip Code
11377Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Grace MengOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: NY District: 06

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : B6DD9D48310CD45F7A66

Amount of Each Disbursement this Period

1500.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

3500.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 40 OF 63

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. CHARLIE DENT FOR CONGRESS

Mailing Address PO BOX 442

City	State	Zip Code
ALLENTOWN	PA	18105

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Charlie W. DentOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: PA District: 15

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		18		2016

Transaction ID : B46EA687746C2425A8F1

Amount of Each Disbursement this Period

1500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. DEBBIE WASSERMAN SCHULTZ FOR CONGRESS

Mailing Address 1071 TWIN BRANCH LN

City	State	Zip Code
WESTON	FL	33326

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Debbie Wasserman SchultzOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: FL District: 23

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		01		2016

Transaction ID : BF9345D4AEF6A486699E

Amount of Each Disbursement this Period

5000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. SMUCKER FOR CONGRESSMailing Address 548 STEEL WAY
PO BOX 7066

City	State	Zip Code
LANCASTER	PA	17604

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Lloyd K SmuckerOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: PA District: 16

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		18		2016

Transaction ID : BFDD3F933EA084982AE3

Amount of Each Disbursement this Period

5000.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

11500.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Richard E Neal For Congress Committee

Mailing Address 76 MAGNOLIA TERRACE

City SPRINGFIELD	State MA	Zip Code 01108
---------------------	-------------	-------------------

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Richard E. NealOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: MA District: 01

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		11		2016

Transaction ID : BA6801A713E3A43A2A63

Amount of Each Disbursement this Period

2000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. GARRET GRAVES FOR CONGRESS

Mailing Address PO BOX 64845

City BATON ROUGE	State LA	Zip Code 70896
---------------------	-------------	-------------------

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Garret N. GravesOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: LA District: 06

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		27		2016

Transaction ID : BB9AF875CDAB44937838

Amount of Each Disbursement this Period

2000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. GARRET GRAVES FOR CONGRESS

Mailing Address PO BOX 64845

City BATON ROUGE	State LA	Zip Code 70896
---------------------	-------------	-------------------

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Garret N. GravesOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: LA District: 06

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		01		2016

Transaction ID : B5EEE5D943BB04943B01

Amount of Each Disbursement this Period

1000.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

5000.00

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. PALLONE FOR CONGRESS

Mailing Address PO BOX 3176

City	State	Zip Code
LONG BRANCH	NJ	07740

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Frank J. Pallone Jr.

Office Sought:	<input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
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State: NJ District: 06

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : BE71F729D710844A7975

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. PAT MEEHAN FOR CONGRESS

Mailing Address 50 S. PROVIDENCE ROAD

City	State	Zip Code
MEDIA	PA	19063

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Patrick L. Meehan Jr.

Office Sought:	<input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
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State: PA District: 07

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		19		2016

Transaction ID : B6BF0E9C03329484EB7E

Amount of Each Disbursement this Period

3000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Walberg For Congress

Mailing Address PO BOX 1362

City	State	Zip Code
Jackson	MI	49204-1362

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Tim L. Walberg

Office Sought:	<input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
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State: MI District: 07

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		26		2016

Transaction ID : BA5E73D3691C54EDFB73

Amount of Each Disbursement this Period

1500.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

5500.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Friends Of Juan Vargas

Mailing Address 5429 Madison Avenue

City	State	Zip Code
Sacramento	CA	95841-3111

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Juan C. VargasOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☐ Primary ☒ General
☐ Other (specify) ▼

State: CA District: 51

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : BD2B057B83F7A4DA0BAB

Amount of Each Disbursement this Period

2500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Walters for Congress

Mailing Address 30151 Tomas

City	State	Zip Code
Rancho Santa Margari	CA	92688

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Mimi WaltersOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☐ Primary ☒ General
☐ Other (specify) ▼

State: CA District: 45

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		27		2016

Transaction ID : B3796BB55B0984B67887

Amount of Each Disbursement this Period

2500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. THE BILL KEATING COMMITTEE

Mailing Address P.O. BOX 3065

City	State	Zip Code
BUZZARDS BAY	MA	02532

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Bill R. KeatingOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: MA District: 09

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		11		2016

Transaction ID : BEEA4507FF9034EC8A92

Amount of Each Disbursement this Period

1000.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

6000.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. BILL FOSTER FOR CONGRESS

Mailing Address P.O. BOX 9104

City
AURORAState
ILZip Code
60598Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Bill FosterOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☐ Primary ☒ General
☐ Other (specify) ▼

State: IL District: 11

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : B0CBCAFFD9F364F18B5A

Amount of Each Disbursement this Period

1500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. COLE FOR CONGRESS

Mailing Address P.O. BOX 722256

City
NORMANState
OKZip Code
73070Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Tom J. ColeOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: OK District: 04

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		26		2016

Transaction ID : BC026C97CC352436E9D8

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. KATHLEEN RICE FOR CONGRESS

Mailing Address 410 JERICHO TURNPIKE SUITE 200

City
JERICHOState
NYZip Code
11753Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Kathleen M. RiceOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: NY District: 04

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : B040C1D2FBC4140748B3

Amount of Each Disbursement this Period

1500.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

4000.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. TED YOHO FOR CONGRESS

Mailing Address 5745 SW 75TH STREET, #283

City	State	Zip Code
GAINESVILLE	FL	32608

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Theodore S. YohoOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: FL District: 03

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : **BC5A85C63E9CA428592B**

Amount of Each Disbursement this Period

1500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. BRAD ASHFORD FOR CONGRESS

Mailing Address PO BOX 24023

City	State	Zip Code
OMAHA	NE	68124

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Brad AshfordOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: NE District: 02

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		22		2016

Transaction ID : **B69A97432884646E9B9A**

Amount of Each Disbursement this Period

2500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. MICA FOR CONGRESS

Mailing Address P. O. BOX 181546

City	State	Zip Code
CASSELBERRY	FL	32718

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. John L. MicaOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: FL District: 07

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : **B2F69AA00C8634A41B71**

Amount of Each Disbursement this Period

2000.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

6000.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. JOE KENNEDY FOR CONGRESS

Mailing Address PO BOX 590464

City NEWTON	State MA	Zip Code 02459
----------------	-------------	-------------------

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Joe P. Kennedy IIIOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: MA District: 04

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		11		2016

Transaction ID : B81627F655C6841CBA6D

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. FRIENDS OF DAN KILDEE

Mailing Address P.O. BOX 248

City FLINT	State MI	Zip Code 48501
---------------	-------------	-------------------

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Dan T. KildeeOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: MI District: 05

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : B016A7F55D5FE4ED3A99

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. DR. RAUL RUIZ FOR CONGRESS

Mailing Address PO BOX 6116

City LA QUINTA	State CA	Zip Code 92248
-------------------	-------------	-------------------

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Raul RuizOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: CA District: 36

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : BDAEA9F6A64F04A2D846

Amount of Each Disbursement this Period

1500.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

3500.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 47 OF 63

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. FREDERICA S. WILSON FOR CONGRESSMailing Address 19821 NW 2ND AVENUE
BOX 354

City MIAMI GARDENS State FL Zip Code 33169

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Frederica S. WilsonOffice Sought: ☒ House ☐ Senate ☐ President
Disbursement For: 2016 ☒ Primary ☐ General
☐ Other (specify) ▼

State: FL District: 24

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : BF84E63D3A1A6421EBAF

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. MARINO FOR CONGRESS

Mailing Address PO BOX 653

City WILLIAMSPORT State PA Zip Code 17703

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Tom A. MarinoOffice Sought: ☒ House ☐ Senate ☐ President
Disbursement For: 2016 ☒ Primary ☐ General
☐ Other (specify) ▼

State: PA District: 10

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		19		2016

Transaction ID : BF4823C8AC3B7424DBB0

Amount of Each Disbursement this Period

500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. DAVID SCOTT FOR CONGRESS

Mailing Address P.O. BOX 960821

City RIVERDALE State GA Zip Code 30296

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. David A. ScottOffice Sought: ☒ House ☐ Senate ☐ President
Disbursement For: 2016 ☐ Primary ☒ General
☐ Other (specify) ▼

State: GA District: 13

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		14		2016

Transaction ID : B31030DC15F2342429E0

Amount of Each Disbursement this Period

2500.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

4000.00

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SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. TONY CARDENAS FOR CONGRESS

Mailing Address 3700 WILSHIRE BLVD SUITE 1050-B

City	State	Zip Code
LOS ANGELES	CA	90010

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Tony CardenasOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: CA District: 29

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : B9C620358A5B84F22A24

Amount of Each Disbursement this Period

1500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. FRIENDS OF CHERI BUSTOS

Mailing Address P.O. BOX 77

City	State	Zip Code
EAST MOLINE	IL	61244

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Cheri L. BustosOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☐ Primary ☒ General
☐ Other (specify) ▼

State: IL District: 17

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : BF9B40984C8EB465BAC7

Amount of Each Disbursement this Period

2500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. CHARLIE CRIST FOR CONGRESS

Mailing Address PO BOX 1547

City	State	Zip Code
ST. PETERSBURG	FL	33731

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Charlie Joseph CristOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: FL District: 13

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		18		2016

Transaction ID : B8A049C7804EA45BA933

Amount of Each Disbursement this Period

4000.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

8000.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 50 OF 63

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. CRENSHAW FOR CONGRESS CAMPAIGN

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Mailing Address 7235 BONNEVAL ROAD
SUITE 210

City JACKSONVILLE State FL Zip Code 32256-7506

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Ander M. Crenshaw

Office Sought:	<input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
----------------	--	--

State: FL District: 04

Transaction ID : BCC75A1B520CE4784A4B

Amount of Each Disbursement this Period

2000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. TOM REED FOR CONGRESS

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		01		2016

Mailing Address PO BOX 391

City GENEVA State NY Zip Code 14456-0391

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Tom W. Reed II

Office Sought:	<input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
----------------	--	--

State: NY District: 23

Transaction ID : BB4799EF477D44D24AAE

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. TOM REED FOR CONGRESS

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		01		2016

Mailing Address PO BOX 391

City GENEVA State NY Zip Code 14456-0391

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Tom W. Reed II

Office Sought:	<input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
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State: NY District: 23

Transaction ID : BB3F3F80FEAEE438A9B3

Amount of Each Disbursement this Period

1000.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

4000.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 51 OF 63

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. FRIENDS OF BILL POSEY

Mailing Address P. O. BOX 411486

City
MELBOURNEState
FLZip Code
32941-1486Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Bill PoseyOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☐ Primary ☒ General
☐ Other (specify) ▼

State: FL District: 08

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : BA57093104A104B0685C

Amount of Each Disbursement this Period

3000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. DAVID SANTIAGO CAMPAIGN

Mailing Address 5471 SPRING HILL DR

City
SPRING HILLState
FLZip Code
34606Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

David SantiagoOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: FL District: 06

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		18		2016

Transaction ID : BDD40B4BB88F947E5859

Amount of Each Disbursement this Period

5000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. KEN CALVERT FOR CONGRESS COMMITTEE

Mailing Address PO BOX 78376

City
CORONAState
CAZip Code
92877Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Ken S. CalvertOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: CA District: 42

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		27		2016

Transaction ID : B9D68824E00FC408BAE3

Amount of Each Disbursement this Period

2500.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

10500.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 52 OF 63

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. MARIO DIAZ-BALART FOR CONGRESSMailing Address 8770 SW 72ND STREET
420

City MIAMI State FL Zip Code 33173-3512

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Mario Diaz-BalartOffice Sought: ☒ House ☐ Senate ☐ President
Disbursement For: 2016 ☐ Primary ☒ General ☐ Other (specify) ▼

State: FL District: 25

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : B89BFD41D55514856AA0

Amount of Each Disbursement this Period

3000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. MOULTON FOR CONGRESS COMMITTEE

Mailing Address PO BOX 2013

City SALEM State MA Zip Code 01970

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Seth W. MoultonOffice Sought: ☒ House ☐ Senate ☐ President
Disbursement For: 2016 ☒ Primary ☐ General ☐ Other (specify) ▼

State: MA District: 06

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		11		2016

Transaction ID : B0CA472E5D14F4439AE3

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. JIM COSTA FOR CONGRESSMailing Address 2037 W BULLARD AVENUE
355

City FRESNO State CA Zip Code 93711-1200

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Jim CostaOffice Sought: ☒ House ☐ Senate ☐ President
Disbursement For: 2016 ☐ Primary ☒ General ☐ Other (specify) ▼

State: CA District: 16

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : BC30A7C4D9985478187D

Amount of Each Disbursement this Period

2500.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

6500.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 53 OF 63

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. FRIENDS OF DAVE REICHERT

Mailing Address PO BOX 2032

City	State	Zip Code
ISSAQUAH	WA	98027

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Dave G. ReichertOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: WA District: 08

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : BBCF0B5C2BB0C4A558B0

Amount of Each Disbursement this Period

2000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. FRIENDS OF ELIZABETH ESTY

Mailing Address PO BOX 61

City	State	Zip Code
CHESHIRE	CT	06410

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Elizabeth H. EstyOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: CT District: 05

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : BDF9859E629904B03982

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. CASTRO FOR CONGRESS

Mailing Address PO BOX 544

City	State	Zip Code
SAN ANTONIO	TX	78292

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Joaquin CastroOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☐ Primary ☒ General
☐ Other (specify) ▼

State: TX District: 20

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		11		2016

Transaction ID : BCFAD66532954407BC3

Amount of Each Disbursement this Period

1500.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

4500.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 54 OF 63

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Doug Collins For Congress

Mailing Address PO BOX 1295

City	State	Zip Code
Gainesville	GA	30503-1295

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Doug A. CollinsOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: GA District: 09

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		26		2016

Transaction ID : BD932709B49D84B1E959

Amount of Each Disbursement this Period

500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Doug Collins For Congress

Mailing Address PO BOX 1295

City	State	Zip Code
Gainesville	GA	30503-1295

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Doug A. CollinsOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☐ Primary ☒ General
☐ Other (specify) ▼

State: GA District: 09

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		26		2016

Transaction ID : B90DB2CE611074893826

Amount of Each Disbursement this Period

1500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. PASCRELL FOR CONGRESS

Mailing Address PO BOX 100

City	State	Zip Code
TEANECK	NJ	07666

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Bill J. Pascrell Jr.Office Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: NJ District: 09

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : BFBD66BC530D44A6E975

Amount of Each Disbursement this Period

1500.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

3500.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. PERLMUTTER FOR CONGRESSMailing Address 3440 YOUNGFIELD STREET
#264

City Wheat Ridge State CO Zip Code 80033-5245

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Ed G. PerlmutterOffice Sought: ☒ House ☐ Senate ☐ President
Disbursement For: 2016 ☒ Primary ☐ General
☐ Other (specify) ▼

State: CO District: 07

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		14		2016

Transaction ID : BC3EAED0203754E23A79

Amount of Each Disbursement this Period

1500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. FRIENDS OF DENNIS ROSS

Mailing Address 133 SOUTH HARBOR DRIVE

City VENICE State FL Zip Code 34285

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Dennis A. RossOffice Sought: ☒ House ☐ Senate ☐ President
Disbursement For: 2016 ☐ Primary ☒ General
☐ Other (specify) ▼

State: FL District: 15

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : BF1DFAAB663B641C9BB3

Amount of Each Disbursement this Period

3000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Donald Norcross For Congress

Mailing Address PO Box 160

City Collingswood State NJ Zip Code 08108-0160

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Donald W. NorcrossOffice Sought: ☒ House ☐ Senate ☐ President
Disbursement For: 2016 ☐ Primary ☒ General
☐ Other (specify) ▼

State: NJ District: 01

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : BD6BA9A15938141328FD

Amount of Each Disbursement this Period

1000.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

5500.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 56 OF 63

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Ros-Lehtinen For Congress

Mailing Address PO BOX 522784

City
MIAMIState
FLZip Code
33152-2784Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Ileana C. Ros-LehtinenOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: FL District: 27

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		18		2016

Transaction ID : B4EAAC971F23F48FE8D5

Amount of Each Disbursement this Period

2000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Ros-Lehtinen For Congress

Mailing Address PO BOX 522784

City
MIAMIState
FLZip Code
33152-2784Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Ileana C. Ros-LehtinenOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☐ Primary ☒ General
☐ Other (specify) ▼

State: FL District: 27

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		18		2016

Transaction ID : B885A7CD7CA554ABDBD6

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. BLAINE FOR CONGRESS 2008

Mailing Address PO BOX 1526

City
ColumbiaState
MOZip Code
65205-1526Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Blaine LuetkemeyerOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☐ Primary ☒ General
☐ Other (specify) ▼

State: MO District: 03

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		14		2016

Transaction ID : B265915D4B4434A23A82

Amount of Each Disbursement this Period

2500.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

5500.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 57 OF 63

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. BLAINE FOR CONGRESS 2008

Mailing Address PO BOX 1526

City	State	Zip Code
Columbia	MO	65205-1526

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Blaine LuetkemeyerOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☐ Primary ☒ General
☐ Other (specify) ▼

State: MO District: 03

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		27		2016

Transaction ID : B41786B432E5946D78A4

Amount of Each Disbursement this Period

2500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. KUSTER FOR CONGRESS, INC.

Mailing Address P.O. BOX 1498

City	State	Zip Code
CONCORD	NH	03302

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Ann McLane KusterOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☐ Primary ☒ General
☐ Other (specify) ▼

State: NH District: 02

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : B729A32BA5B98477488D

Amount of Each Disbursement this Period

1500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. FRIENDS OF SUSAN BROOKSMailing Address 9425 N MERIDIAN STREET
237

City	State	Zip Code
INDIANAPOLIS	IN	46260-1308

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Susan W. BrooksOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: IN District: 05

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		26		2016

Transaction ID : BC565D05F84D94093AE4

Amount of Each Disbursement this Period

1000.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

5000.00

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SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTSUse separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

PAGE 58 OF 63

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. VICENTE GONZALEZ FOR CONGRESS

Mailing Address 121 NORTH 10TH STREET

City	State	Zip Code
MCALLEN	TX	78501

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Vicente GonzalezOffice Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2016

☐ Primary ☐ General
☒ Other (specify) ▼

State: TX District: 15

Primary Runoff

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		22		2016

Transaction ID : B86EE2F609D4045EABCA

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Curt Clawson- The Outsider For Congress Committee

Mailing Address 8951 Bonita Beach Rd Ste 525-V2014

City	State	Zip Code
Bonita Springs	FL	34135

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Curtis J. ClawsonOffice Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2016

☒ Primary ☐ General
☐ Other (specify) ▼

State: FL District: 19

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : B8E4BC1B9D9E2419698E

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. ROTHFUS FOR CONGRESS

Mailing Address PO BOX 435

City	State	Zip Code
SEWICKLEY	PA	15143

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Keith J. RothfusOffice Sought: ☒ House
☐ Senate
☐ President

Disbursement For: 2016

☐ Primary ☒ General
☐ Other (specify) ▼

State: PA District: 12

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		01		2016

Transaction ID : B5A62F470C9C048AAA69

Amount of Each Disbursement this Period

2000.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

4000.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. LOIS FRANKEL FOR CONGRESS

Mailing Address P.O. BOX 775

City	State	Zip Code
WEST PALM BEACH	FL	33402

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Lois J. FrankelOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: FL District: 21

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		18		2016

Transaction ID : BA6514E28579B4B35BA1

Amount of Each Disbursement this Period

2000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. HASTINGS FOR CONGRESS

Mailing Address P.O. BOX 100277

City	State	Zip Code
FT. LAUDERDALE	FL	33310

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Alcee L. HastingsOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: FL District: 20

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		18		2016

Transaction ID : BA508CE7F35474D96817

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Titus For Congress

Mailing Address PO Box 72454

City	State	Zip Code
Las Vegas	NV	89170

Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Dina C. TitusOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: NV District: 01

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		11		2016

Transaction ID : B0B79E79DCDC54AB281A

Amount of Each Disbursement this Period

1500.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

4500.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. BRENDA LAWRENCE FOR CONGRESS

Mailing Address P O BOX 760550

City
SOUTHFIELDState
MIZip Code
48076Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Brenda L. LawrenceOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: MI District: 14

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : B6EF94ED509CB4A47BCF

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. SANFORD FOR CONGRESS

Mailing Address P. O. BOX 160

City
SULLIVANS ISLANDState
SCZip Code
29482Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Mark Sanford Jr.Office Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: SC District: 01

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		27		2016

Transaction ID : BC6422490AFFA417E9AA

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Norma Torres For Congress

Mailing Address 728 W Edna Place

City
CovinaState
CAZip Code
91722Purpose of Disbursement
Contribution to a Federal Candidate

Candidate Name

Rep. Norma J. TorresOffice Sought: ☒ House
☐ Senate
☐ PresidentDisbursement For: 2016
☒ Primary ☐ General
☐ Other (specify) ▼

State: CA District: 35

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		07		2016

Transaction ID : B639372DF684040CA937

Amount of Each Disbursement this Period

1500.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

3500.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Missourians for Accountability & Change (MACPAC)

Mailing Address 700 13TH Street, NW, Suite 600

City	State	Zip Code
Washington	DC	20005

Purpose of Disbursement
Contribution to a Federal PAC

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: District:

Disbursement For: 2016

<input type="checkbox"/> Primary	<input type="checkbox"/> General
<input checked="" type="checkbox"/> Other (specify) ▼	

Other

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		18		2016

Transaction ID : BB1708FEA9C9A468EB05

Amount of Each Disbursement this Period

5000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Dakota PAC

Mailing Address 1029 N 5TH STREET

City	State	Zip Code
Bismarck	ND	58501

Purpose of Disbursement
Contribution to a Federal PAC

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: District:

Disbursement For: 2016

<input type="checkbox"/> Primary	<input type="checkbox"/> General
<input checked="" type="checkbox"/> Other (specify) ▼	

Other

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		18		2016

Transaction ID : B497367259E4F485E8F5

Amount of Each Disbursement this Period

5000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Dakota Prairie PAC

Mailing Address 709A - 8th Street, SE

City	State	Zip Code
Washington	DC	20003

Purpose of Disbursement
Contribution to a Federal PAC

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: District:

Disbursement For: 2016

<input type="checkbox"/> Primary	<input type="checkbox"/> General
<input checked="" type="checkbox"/> Other (specify) ▼	

Other

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		26		2016

Transaction ID : BC0FE87EBBF954CB59DC

Amount of Each Disbursement this Period

5000.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

15000.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
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(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. Jobs, Economy and Budget PAC

Mailing Address PO BOX 40385

City
WashingtonState
DCZip Code
20016Purpose of Disbursement
Contribution to a Federal PAC

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2016

☐ Primary ☐ General
☒ Other (specify) ▼

State: District:

Other

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		22		2016

Transaction ID : B3D9EA131F58349278C0

Amount of Each Disbursement this Period

5000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Treasure State PAC

Mailing Address PO BOX 76187

City
WashingtonState
DCZip Code
20013Purpose of Disbursement
Contribution to a Federal PAC

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2016

☐ Primary ☐ General
☒ Other (specify) ▼

State: District:

Other

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		04		2016

Transaction ID : B7C3C9C1FF9B34853BDE

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. TOGETHER HOLDING OUR MAJORITY PAC

Mailing Address PO BOX 97275

City
RALEIGHState
NCZip Code
27624Purpose of Disbursement
Contribution to a Federal PAC

Candidate Name

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2016

☐ Primary ☐ General
☒ Other (specify) ▼

State: District:

Other

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		04		2016

Transaction ID : B388AD96C0CE745D5B2D

Amount of Each Disbursement this Period

5000.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

11000.00

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**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**Use separate schedule(s)
for each category of the
Detailed Summary PageFOR LINE NUMBER:
(check only one)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

AMERICAN BANKERS ASSOCIATION PAC (BANKPAC)

Full Name (Last, First, Middle Initial)

A. ARKPAC

Mailing Address P.O. Box 1672

City	State	Zip Code
Alexandria	VA	22313

Purpose of Disbursement
Contribution to a Federal PAC

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: District:

Disbursement For: 2016

<input type="checkbox"/> Primary	<input type="checkbox"/> General
<input checked="" type="checkbox"/> Other (specify) ▼	

Other

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		18		2016

Transaction ID : B1CD5E62A69944136A0B

Amount of Each Disbursement this Period

5000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. LoBo PAC

Mailing Address PO Box 492

City	State	Zip Code
Albuquerque	NM	87103

Purpose of Disbursement
Contribution to a Federal PAC

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: District:

Disbursement For: 2016

<input type="checkbox"/> Primary	<input type="checkbox"/> General
<input checked="" type="checkbox"/> Other (specify) ▼	

Other

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		18		2016

Transaction ID : BE0CE6086F1004828A5A

Amount of Each Disbursement this Period

5000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Moving America Forward

Mailing Address 972 W. Whitmire Drive

City	State	Zip Code
Melbourne	FL	32935

Purpose of Disbursement
Contribution to a Federal PAC

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President

State: District:

Disbursement For: 2016

<input type="checkbox"/> Primary	<input type="checkbox"/> General
<input checked="" type="checkbox"/> Other (specify) ▼	

Other

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
04		14		2016

Transaction ID : BBEEB31BF9D574355AF2

Amount of Each Disbursement this Period

5000.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

15000.00

203000.00
